

July 26, 2019

COMMITTEE MEMBERS

Tim Killeen (C)

Monique Baker McCormick (VC)

Glenn S. Anderson

Melissa Daub

Terry Marecki

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, July 30, 2019 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, July 30, 2019 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
 - B. Approval of the July 16, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
- 1. Communication dated June 24, 2019 (received June 27th) requesting Commission approval of a comprehensive agreement between the Charter County of Wayne and Wayne Regional Educational Service Agency (RESA) not to exceed \$430,000 to carry out Early On program activities in Wayne County; the County Executive advises that the Early On Program provides funds for staff to conduct in-home early childhood developmental analysis of children from birth to 3 years of age who display developmental delays or have a diagnosed medical condition; the term of the agreement is from July 1, 2019 through June 30, 2020; the revenue from the agreement will be deposited into Account No. 221 60103 626000 (Mic-Child Health). (2019-08-009)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated May 23, 2019 (received June 3rd) requesting Commission approval of a two-year intergovernmental agreement between the Charter County of Wayne and HealthChoice of Michigan not to exceed \$1,494,364 to provide administrative and management support services to HealthChoice of Michigan, through the Department of Health, Veterans and Community Wellness; the County Executive advises that HealthChoice of Michigan advances and promotes the health and welfare of residents of Wayne County through a variety of programs and attempts to ensure that access to reasonably priced medical, dental and pharmacy care are available and this contract is necessary for the operation of the HealthChoice programs, which currently serve approximately 8,000 members; the term of the agreement is from October 1, 2019 through September 30, 2021; the revenue from the agreement will be deposited into Account No. 101 60202 626000 (PCMS-ABW Program). (2019-16-001)
3. Communication dated May 16, 2019 (received July 2nd) requesting Commission approval of a four-year memorandum of understanding (MOU) between the Charter County of Wayne, acting through the Department of Health, Veterans and Community Wellness, and the Wayne County Prosecutor's Office in the amount of \$1,572,055 to continue the Right TRAC (Taking Responsibility and Accepting Consequences) Diversion program at the Third Circuit Court-Juvenile Division; the County Executive advises that the purpose of the program is to establish a program that identifies at-risk youth in Wayne County and redirect them away from the formal juvenile justice system by providing services that reduce risk factors and minimize the potential for recidivism; the term of the MOU is from October 1, 2019 through September 30, 2023; the cost of the MOU will be charged to Account No. 292 35612 817420 (Program Development-Juvenile). (2019-06-005)
- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."